#### MINUTES

### MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

## JOINT APPROPRIATIONS SUBCOMMITTEE ON NATURAL RESOURCES AND TRANSPORTATION

Call to Order: Chairman Galen Hollenbaugh, on February 6, 2009 at 8:40 A.M., in Room 317-C Capitol.

#### ROLL CALL

#### Members Present:

Rep. Galen Hollenbaugh, Chairman (D)

Sen. Rick Ripley, Vice Chairman (R)

Rep. Duane Ankney (R)

Sen. John Brenden (R)

Rep. Llew Jones (R)

Rep. Robert Mehlhoff (D)

Sen. Mitch Tropila (D)

Members Excused: None.

Members Absent: None.

Staff Present: James Chamberlain, OBPP

Greg DeWitt, Legislative Branch

Shawn Graham, OBPP

Tyrrell Hibbard, Committee Secretary Barbara Smith, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### Committee Business Summary:

Subject Addressed: Montana Department of

Transportation

Executive Action: Entire Department of Transportation

decision packages

00:00:10 Chairman Hollenbaugh

#### EXECUTIVE ACTION ON DEPARTMENT OF TRANSPORTATION

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00:01:00 Mr. DeWitt, LFD
EXHIBIT (jnh28a01)
00:01:07 Chairman Hollenbaugh
00:01:11 Mr. DeWitt
00:03:22 Sen. Tropila
00:03:32 Chairman Hollenbaugh 00:03:35 Mr. Chamberlain, OBPP
00:04:02 Chairman Hollenbaugh
00:04:08 Jim Lynch, Director, Montana Department of
         Transportation (DOT)
00:05:00 Chairman Hollenbaugh
00:05:29 Mr. Lynch
EXHIBIT (jnh28a02)
00:06:58 Sen. Tropila
00:07:40 Mr. Lynch
00:08:45 Rep. Jones
00:08:53 Mr. Lynch
00:09:44 Rep. Jones
00:10:22 Mr. Lynch
00:10:45 Rep. Jones
00:10:52 Mr. Lynch
00:11:30 Rep. Jones
00:11:32 Mr. Lynch
00:11:45 Rep. Jones
00:12:00 Mr. Lynch
00:12:10 Rep. Jones
00:12:25 Mr. Lynch
00:13:06 Rep. Jones
00:13:20 Mr. Lynch
00:13:45 Rep. Jones
00:15:06 Mr. Lynch
00:16:19 Rep. Jones
00:16:49 Mr. Lynch
00:17:35 Sen. Ripley
00:18:35 Mr. Lynch
00:23:07 Sen. Ripley 00:23:49 Mr. Lynch
00:25:20 Sen. Brenden
00:25:27 Chairman Hollenbaugh
00:25:32 Sen. Brenden
00:26:37 Mr. Lynch
00:30:34 Chairman Hollenbaugh
00:30:37 Rep. Mehlhoff
00:30:44 Chairman Hollenbaugh
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00:30:52 Rep. Mehlhoff 00:31:12 Chairman Hollenbaugh 00:31:20 Break 01:29:05 Reconvene 01:29:09 Chairman Hollenbaugh 01:29:52 Sen. Tropila 01:30:15 Mr. Lynch 01:31:14 Chairman Hollenbaugh 01:31:27 Mr. Lynch 01:32:32 Chairman Hollenbaugh 01:32:39 Sen. Ripley 01:32:56 Mr. Lynch 01:33:21 Sen. Ripley 01:33:28 Mr. Lynch 01:33:31 Sen. Brenden 01:34:48 Chairman Hollenbaugh 01:34:55 Sen. Tropila 01:36:00 Mr. Lynch 01:38:01 Chairman Hollenbaugh 01:38:59 Mr. DeWitt 01:39:31 Motion/Vote: Rep. Jones moved TO ADOPT FIRST LANGUAGE AND STATUTORY AUTHORITY on page C-136 of LEGISLATIVE BUDGET ANALYSIS. Motion carried unanimously by voice vote. 01:39:51 Mr. DeWitt 01:39:58 Motion/Vote: Sen. Ripley moved TO ADOPT SECOND LANGUAGE AND STATUTORY AUTHORITY on page C-136 of LEGISLATIVE BUDGET ANALYSIS. Motion carried unanimously by voice vote. 01:40:10 Mr. DeWitt 01:40:16 Motion/Vote: Rep. Mehlhoff moved TO ADOPT THIRD LANGUAGE AND STATUTORY AUTHORITY on page C-136 of LEGISLATIVE BUDGET ANALYSIS. Motion carried unanimously by voice vote. 01:40:39 Mr. DeWitt 01:41:07 Chairman Hollenbaugh 01:41:11 Mr. DeWitt 01:41:17 Motion/Vote: Rep. Ankney moved TO ADOPT FOURTH

LANGUAGE AND STATUTORY AUTHORITY on page C-136 of

LEGISLATIVE BUDGET ANALYSIS. Motion carried

unanimously by voice vote.

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- 01:41:31 Mr. DeWitt
- 01:42:15 Sen. Ripley
- 01:42:33 Mr. DeWitt
- 01:43:02 Motion/Vote: Rep. Mehlhoff moved TO ADOPT THE MOTOR POOL PROGRAM LANGUAGE on page 1 of LEGISLATIVE BUDGET ANALYSIS DOT ADDENDUM. Motion carried unanimously by voice vote.
- 01:43:11 Mr. DeWitt
- 01:43:57 Chairman Hollenbaugh
- 01:44:02 Mr. DeWitt
- 01:44:07 <u>Motion/Vote</u>: Sen. Ripley moved **TO ADOPT OPTION 1 OF**LANGUAGE APPROPRIATION on page 1 of LEGISLATIVE BUDGET
  ANALYSIS DOT ADDENDUM AS ONE TIME ONLY AND BIENNIAL.

  Motion carried unanimously by voice vote.
- 01:44:37 Mr. DeWitt
- 01:44:57 Chairman Hollenbaugh
- 01:45:12 Motion/Vote: Rep. Jones moved TO ADOPT GLOBALLY
  EQUIPMENT RENTAL DECISION PACKAGES: DP 1001, DP 0214,
  DP 0302, DP 2208, DP 5002. Motion carried unanimously by voice vote.
- 01:45:33 Mr. DeWitt
- 01:45:37 Motion/Vote: Rep. Ankney moved TO ADOPT GLOBALLY OVERTIME/DIFFERENTIAL DECISION PACKAGES: DP 1002, DP 0215, DP 0301, DP 2210, DP 4003, DP 5003. Motion carried unanimously by voice vote.
- 01:46:00 Mr. DeWitt
- 01:46:10 Motion/Vote: Rep. Jones moved TO ADOPT GLOBALLY TRAINING REDUCTION DECISION PACKAGES: DP 1301, DP 0216, DP 0303, DP 2211, DP 4006, DP 5001. Motion carried unanimously by voice vote.
- 01:46:26 Mr. DeWitt
- 01:46:42 <u>Motion/Vote:</u> Rep. Mehlhoff moved that **DP 1101 BE**ADOPTED. Motion carried unanimously by voice vote.
- 01:46:56 Mr. DeWitt
- 01:47:05 <u>Motion/Vote:</u> Rep. Ankney moved **TO ADOPT DP 1302**.

  Motion carried 6-1 by voice vote with Sen. Brenden voting no.
- 01:47:21 Mr. DeWitt
- 01:47:31 <u>Motion:</u> Rep. Mehlhoff moved **TO ADOPT DP 1401 AS ONE TIME ONLY**.

- 01:47:50 Rep. Mehlhoff 01:48:30 Sen. Brenden 01:49:55 Chairman Hollenbaugh 01:49:59 Mr. Chamberlain 01:50:17 Chairman Hollenbaugh 01:50:47 Larry Flynn, DOT 01:51:02 Rep. Jones 01:51:45 Mr. Lynch 01:52:13 Sen. Brenden 01:52:30 Chairman Hollenbaugh 01:52:38 Mr. Lynch
- 01:52:58 Chairman Hollenbaugh
- 01:53:06 Rep. Mehlhoff 01:53:42 Sen. Brenden
- 01:54:07 **Vote:** Motion carried unanimously by voice vote.
- 01:54:16 Mr. DeWitt
- 01:54:38 Motion/Vote: Rep. Jones moved that DP 1402 BE ADOPTED. Motion carried 6-1 by voice vote with Sen. Brenden voting no.
- 01:55:02 Mr. De Witt
- 01:55:09 Motion/Vote: Rep. Ankney moved that DP 1404 BE ADOPTED. Motion carried unanimously by voice vote.
- 01:55:25 Mr. DeWitt
- 01:56:00 Motion/Vote: Sen. Ripley moved TO DEFER DP 1503 and DP 1506. Motion carried 6-1 by voice vote with Sen. Tropila voting no.
- 01:57:03 Mr. DeWitt
- 01:57:28 Motion: Rep. Jones moved that THE UPDATED DP 0210 BE ADOPTED.

- 01:58:04 Chairman Hollenbaugh
- 01:58:12 Rep. Mehlhoff
- 01:58:16 Mr. DeWitt
- 01:59:36 Sen. Ripley 01:59:46 Mr. Lynch
- 02:00:01 Sen. Ripley
- 02:00:14 Mr. Lynch
- 02:00:33 Rep. Mehlhoff
- 02:00:39 Mr. Chamberlain

- 02:00:57 **Vote**: Motion carried unanimously by voice vote.
- 02:01:07 Mr. DeWitt
- 02:02:23 Sen. Ripley
- 02:02:37 Mr. DeWitt
- 02:03:48 Motion: Sen. Ripley moved TO DEFER DP 0211.

- 02:04:23 Mr. Lynch
- 02:06:15 Sen. Ripley
- 02:06:32 Mr. Lynch
- 02:07:18 Sen. Ripley
- 02:07:26 Mr. Lynch
- 02:07:28 Sen. Ripley
- 02:07:32 Chairman Hollenbaugh
- 02:07:36 Sen. Ripley withdrew his motion.
- 02:07:43 <u>Motion/Vote</u>: Rep. Ankney moved that **DP 0211 BE**ADOPTED. Motion carried unanimously by voice vote.
- 02:08:00 Mr. DeWitt
- 02:08:05 Motion: Rep. Mehlhoff moved TO ADOPT DP 0222.

- 02:08:14 Chairman Hollenbaugh
- 02:08:28 Mr. Lynch
- 02:08:38 Chairman Hollenbaugh
- 02:08:46 Mr. Lynch
- 02:09:00 Chairman Hollenbaugh
- 02:09:15 Vote: Motion carried unanimously by voice vote.
- 02:09:24 Mr. DeWitt
- 02:09:32 <u>Motion/Vote</u>: Rep. Jones moved that **DP 0223 BE ADOPTED**. Motion carried unanimously by voice vote.
- 02:09:55 Mr. DeWitt
- 02:10:10 <u>Motion/Vote:</u> Rep. Ankney moved **TO ADOPT DP 0306**. Motion carried unanimously by voice vote.
- 02:10:32 Mr. DeWitt
- 02:10:36 <u>Motion/Vote:</u> Rep. Ankney moved that **DP 0307 BE**ADOPTED. Motion carried unanimously by voice vote.
- 02:10:47 Mr. DeWitt

- 02:10:55 <u>Motion/Vote:</u> Rep. Jones moved that **DP 0308 BE ADOPTED**. Motion carried unanimously by voice vote.
- 02:11:01 Mr. DeWitt
- 02:11:10 <u>Motion/Vote:</u> Rep. Jones moved that **DP 0310 BE ADOPTED**. Motion carried unanimously by voice vote.
- 02:11:32 Mr. DeWitt
- 02:11:36 Motion/Vote: Sen. Tropila moved that DP 0311 BE
  ADOPTED. Motion failed 3-4 by roll call vote with
  Sen. Tropila, Rep. Mehlhoff, and Chairman Hollenbaugh
  voting aye.
- 02:12:36 Mr. DeWitt
- 02:12:47 <u>Motion/Vote:</u> Rep. Ankney moved **TO ADOPT DP 0312**.

  Motion carried unanimously by voice vote.
- 02:13:00 Mr. DeWitt
- 02:13:15 Motion/Vote: Rep. Ankney moved that DP 0314 BE
  ADOPTED. Motion carried 6-1 by voice vote with Sen.
  Brenden voting no.
- 02:13:29 Mr. DeWitt
- 02:13:33 <u>Motion/Vote:</u> Sen. Brenden moved **TO ADOPT DP 0316.**Motion carried unanimously by voice vote.
- 02:13:43 Mr. DeWitt
- 02:13:57 <u>Motion/Vote:</u> Rep. Jones moved that **DP 0318 BE ADOPTED.**Motion carried unanimously by voice vote.
- 02:14:15 Mr. DeWitt
- 02:14:48 Sen. Ripley
- 02:15:00 Mr. DeWitt
- 02:15:58 Chairman Hollenbaugh
- 02:16:19 Mr. DeWitt
- 02:16:53 <u>Motion/Vote:</u> Rep. Mehlhoff moved **DP 0320 BE ADOPTED**. Motion carried unanimously by voice vote.
- 02:17:08 Mr. DeWitt
- 02:19:05 Motion/Vote: Rep. Mehlhoff moved TO ADOPT STATE MOTOR POOL FUND PROPRIETARY RATES. Motion carried unanimously by voice vote.
- 02:19:21 Mr. DeWitt
- 02:20:56 Rep. Jones
- 02:21:31 Sen. Ripley
- 02:21:54 Mr. DeWitt
- EXHIBIT (jnh28a03)

- 02:23:31 Rep. Jones
- 02:23:38 Sen. Tropila
- 02:24:03 Mr. Lynch
- 02:25:24 Sen. Tropila
- 02:26:06 Mr. Lynch
- 02:26:16 Motion/Vote: Rep. Mehlhoff moved TO DEFER HIGHWAY EQUIPMENT FUND PROPRIETARY RATES on page C-165 of LEGISLATIVE BUDGET ANALYSIS. Motion carried without objection.
- 02:26:42 Mr. DeWitt
- 02:26:56 Motion: Rep. Jones moved that DP 2202 BE ADOPTED.

- 02:27:02 Sen. Brenden
- 02:27:34 Chairman Hollenbaugh
- 02:27:39 **Vote**: Motion carried unanimously by voice vote.
- 02:27:47 Mr. DeWitt
- 02:28:20 Motion/Vote: Rep. Mehlhoff moved that DP 2205 BE ADOPTED. Motion carried 6-1 by voice vote with Sen. Brenden voting no.
- 02:28:37 Mr. DeWitt
- 02:29:29 Motion: Sen. Ripley moved that DP 2214 DO NOT PASS.

- 02:29:52 Chairman Hollenbaugh
- 02:29:56 Mr. Lynch
- 02:30:26 Chairman Hollenbaugh
- 02:30:31 Rep. Mehlhoff 02:30:47 Mr. Chamberlain
- 02:31:42 Mr. DeWitt
- 02:32:40 Vote: Motion carried 6-1 by roll call vote with Chairman Hollenbaugh voting no.
- 02:32:48 Mr. DeWitt
- 02:32:53 Motion/Vote: Rep. Ankney moved that DP 2215 BE ADOPTED. Motion carried unanimously by voice vote.
- 02:33:01 Mr. DeWitt
- 02:33:12 Motion: Rep. Mehlhoff moved that DP 2216 BE ADOPTED.

- 02:33:16 Sen. Ripley
- 02:33:25 Chairman Hollenbaugh
- 02:33:38 Mr. Lynch
- 02:33:57 **Vote**: Motion carried 6-1 by voice vote with Sen. Ripley voting no.
- 02:34:10 Mr. DeWitt
- 02:34:19 Motion: Sen. Tropila moved that DP 2201 BE ADOPTED.

#### Discussion:

- 02:34:30 Sen. Ripley
- 02:34:38 Chairman Hollenbaugh
- 02:34:53 **Vote**: Motion failed 3-4 by roll call vote with Sen. Tropila, Rep. Mehlhoff, and Chairman Hollenbaugh voting aye.
- 02:35:23 Mr. DeWitt
- 02:35:39 Motion/Vote: Rep. Ankney moved that DP 2206 BE ADOPTED. Motion carried unanimously by voice vote.
- 02:35:55 Mr. DeWitt
- 02:36:04 Motion/Vote: Rep. Jones moved that DP 2207 BE ADOPTED. Motion carried unanimously by voice vote.
- 02:36:17 Mr. DeWitt
- 02:36:46 Sen. Ripley
- 02:37:26 Mr. Lynch

#### EXHIBIT (jnh28a04)

- 02:37:58 Sen. Tropila
- 02:38:20 Sen. Ripley
- 02:38:37 Rep. Mehlhoff 02:39:17 Mr. Lynch
- 02:40:11 Rep. Mehlhoff
- 02:40:59 Rep. Jones
- 02:41:17 Mr. Lynch
- 02:41:37 Mr. DeWitt
- 02:42:02 Sen. Ripley
- 02:42:36 Motion: Rep. Mehlhoff moved TO DEFER DP 2212.

- 02:42:58 Rep. Ankney
- 02:44:16 Sen. Brenden

- 02:44:25 **Vote**: Motion carried without objection.
- 02:44:33 Mr. DeWitt
- 02:44:43 <u>Motion/Vote</u>: Rep. Ankney moved that **DP 4007 BE**ADOPTED. Motion carried unanimously by voice vote.
- 02:44:56 Mr. DeWitt
- 02:45:00 <u>Motion/Vote:</u> Sen. Ripley moved that **DP 4008 BE**ADOPTED. Motion carried unanimously by voice vote.
- 02:45:15 Mr. DeWitt
- 02:45:21 <u>Motion/Vote:</u> Rep. Jones moved that **DP 4009 BE ADOPTED**. Motion carried unanimously by voice vote.
- 02:45:40 Mr. DeWitt
- 02:45:43 <u>Motion/Vote</u>: Sen. Ripley moved that **DP 4010 BE ADOPTED**. Motion carried unanimously by voice vote.
- 02:45:56 Mr. DeWitt
- 02:46:03 <u>Motion/Vote</u>: Rep. Jones moved that **DP 4011 BE ADOPTED**. Motion carried unanimously by voice vote.
- 02:46:20 Mr. DeWitt
- 02:46:41 <u>Motion/Vote</u>: Rep. Ankney moved that **DP 4015 BE**ADOPTED. Motion carried unanimously by voice vote.
- 02:47:01 Mr. DeWitt
- 02:47:13 <u>Motion/Vote</u>: Rep. Jones moved that **DP 5004 BE ADOPTED**. Motion carried unanimously by voice vote.
- 02:47:29 Mr. DeWitt
- 02:47:36 Motion/Vote: Sen. Brenden moved that DP 5005 BE
  ADOPTED. Motion carried 6-1 by voice vote with Sen.
  Ripley voting no.
- 02:47:59 Mr. DeWitt
- 02:48:27 <u>Motion/Vote</u>: Sen. Ripley moved **TO DEFER DP 5006**.

  Motion carried 6-1 by voice vote with Sen. Tropila voting no.
- 02:48:55 Mr. DeWitt
- 02:49:14 <u>Motion/Vote</u>: Rep. Ankney moved that **DP 5008 BE**ADOPTED. Motion carried unanimously by voice vote.
- 02:49:25 Mr. DeWitt
- 02:49:31 <u>Motion/Vote</u>: Rep. Mehlhoff moved that **DP 5009 BE**ADOPTED. Motion carried unanimously by voice vote.

- 02:49:49 Mr. DeWitt
- 02:50:26 Rep. Mehlhoff
- 02:50:46 Motion/Vote: Rep. Ankney moved that DP 5010 BE ADOPTED. Motion carried unanimously by voice vote.
- 02:51:00 Mr. DeWitt
- 02:51:10 Motion/Vote: Sen. Tropila moved that DP 5011 BE ADOPTED. Motion carried 5-2 by voice vote with Sen. Ripley and Sen. Brenden voting no.
- 02:51:31 Mr. DeWitt
- 02:51:41 Motion/Vote: Rep. Mehlhoff moved DP 5012 BE ADOPTED. Motion carried 6-1 by voice vote with Sen. Ripley voting no.
- 02:52:13 Mr. DeWitt
- 02:52:16 Motion/Vote: Sen. Ripley moved that DP 5013 BE ADOPTED. Motion carried unanimously by voice vote.
- 02:52:33 Sen. Tropila
- 02:53:04 Mr. DeWitt
- 02:53:45 Motion: Sen. Ripley moved TO ELIMINATE ALL FTE's THAT HAVE BEEN VACANT FOR 12 MONTHS.

- 02:54:28 Sen. Tropila
- 02:55:11 Chairman Hollenbaugh
- 02:55:12 Sen. Ripley
- 02:55:30 Sen. Brenden
- 02:56:16 Rep. Mehlhoff
- 02:57:09 Sen. Ripley
- 02:57:42 Rep. Ankney 02:58:55 Rep. Jones
- 02:59:27 Rep. Mehlhoff 02:59:39 Sen. Ripley
- 03:00:10 Chairman Hollenbaugh
- 03:00:39 **Vote**: Motion carried 4-3 by roll call vote with Sen. Tropila, Rep. Mehlhoff, and Chairman Hollenbaugh voting
- 03:00:44 Rep. Ankney

#### Public Comment: None

03:01:28 Chairman Hollenbaugh

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03:01:33	Sen. Tropila
03:01:41	Chairman Hollenbaugh
03:02:21	Sen. Riley
03:02:31	Chairman Hollenbaugh
03:02:50	Rep. Mehlhoff
03:02:54	Rep. Jones left hearing
03:03:02	Chairman Hollenbaugh

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#### **ADJOURNMENT**

03:03:19 Adjournment: 11:43 A.M.

Tyrrell Hibbard, Secretary

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Additional Documents:

EXHIBIT (jnh28aad.pdf)